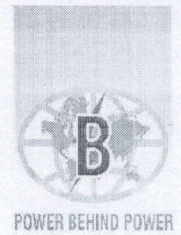


BIL ENERGY SYSTEMS LIMITED



02nd November, 2021

To,

Department of Corporate Services BSE Ltd. P.J. Towers, DalalStreet, Mumbai - 400 001	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051
Stock Code: 533321	Stock Code: BILENERGY

Dear Sir / Madam

Sub: Intimation of Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company is convened on **Friday, 12th November, 2021** at B-11, Viral Shopping Center, Mantriwadi Sainath Road Malad (West) Mumbai City MH 400064 at **1.00 p.m.**, to transact the business as given below:

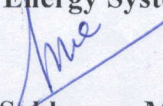
1. To consider and approve Unaudited financial results for the quarter and Half Year ended on 30th September, 2021 and to take note of audited report thereon, as per IND-AS pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from end of quarter till 48 hours of the announcement of financial results (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Bil Energy Systems Limited


Suresh Sakharam More
Director
DIN: 06873425
Encl: As above